

HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA

**Tuesday, February 23, 2016 – 1:00 P.M.
Washington City Council Chambers**

1. **CALL TO ORDER**

2. **CONSENT AGENDA**

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of Agenda
- b. Review and Approve Regular Meeting Minutes
 - 1. January 26, 2016
- c. Next Meeting Date
 - 1. March 22, 2016

3. **DECLARATION OF CONFLICTS OF INTEREST**

4. **PRESENTATIONS**

- a. Open and Public Meetings Act Training – Jodi Borgeson
- b. Agricultural Research Service Turkey Farm Presentation –Staub/ Waldron

5. **UTILITY AND DEVELOPMENT PROJECTS**

- a. None

6. **GENERAL BUSINESS**

- a. Discussion of Turkey Farm field trip
- b. HCAC member appointments & Chair / Vice Chair elections
- c. Update on land acquisition efforts – Bob/Dawna
- d. Update on permit renewal – Bob
- e. Consideration of 2015 4th quarter and annual reports
- f. Technical Committee Report
- g. HCP Administrator's report – Bob
 - 1. Desert Tortoise Council presentation
 - 2. Utility project maintenance
 - 3. Pioneer Park fence

7. **PUBLIC COMMENT**

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item (three minutes per person).

8. **MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS**

9. **ADJOURN**